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PAGE 01

Division of Corporations

Page 1 of 1

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BASIC AMENDMENT

LINCOLN INTERNATIONAL GAMING CORP.

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11/2/04
Amend

11/2/2004

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

LINCOLN INTERNATIONAL GAMING CORP.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1.- Miguel R. Rondon, of 7060 NW 173rd Drive, Lago del Rey, Miami, Florida 33015 has resigned as Treasurer of the Corporation.

1.2.- Jackson Suarez, of 7060 NW 173rd Drive, Lago del Rey, Miami, Florida 33015, has resigned as Secretary and has been appointed Treasurer of the Corporation.

1.3.- Peggy C. Vivas, of 6540 NW 114th Avenue, #1437, Miami, Florida 33178 has been appointed Secretary of the Corporation and elected as a member of its Board of Directors.

ARTICLE II: CORPORATE ADDRESS.

The new principal address of the Corporation shall be 13117 NW 107th Avenue, Bay #2, Hialeah Gardens, Florida 33018 and the new mailing address of the Corporation shall be 13117 NW 107th Avenue, Bay #2, Hialeah Gardens, Florida 33018.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 2nd, 2004.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Audit Number: H04000218668 3

Audit Number: H04000218668 3

Signed this 2nd day of November, 2004, AD.

Signature: J. Suarez

Printed name: JACKSON SUAREZ

Title: TREASURER

Audit Number: H04000218668 3